

# A G E N D A

## CITY OF TACOMA POLICE PENSION AND DISABILITY BOARD

3628 S 35<sup>th</sup> St, Tacoma WA 98409, Retirement Conference Room  
ZOOM: Dial:253-215-8782, Webinar ID: 863 0963 9383, Passcode: 521502  
<https://us02web.zoom.us/j/86309639383?pwd=YW9sUEJVBkZDN0Z5KzM0ZEtZbU40dz09>

**January 9, 2024**

**9:00 AM**

1. Roll call
2. Approval of minutes of December 5, 2023
3. **PUBLIC COMMENT**

Written comments may be submitted to [ccampbell@cityoftacoma.org](mailto:ccampbell@cityoftacoma.org) at least 24 hours prior to the Tuesday morning meeting and will receive written acknowledgement upon receipt.

4. **UNFINISHED BUSINESS**
5. **COMMUNICATIONS**
6. **NEW BUSINESS**
7. **PENSION FUND ROLL ITEMS**

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>142 retired</i>	<i>November 2023</i>	<i>\$216,379.78</i>
<i>Transfers to HCTF</i>		<i>November 2023</i>	<i>161,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 11/30/2023</i>	<i>983,365.00</i>
Service pension - (taxable)	(20)		\$25,332.19
Disability pension - non duty (taxable)	(5)		5,230.64
Survivor pension (taxable)	(1)		11.06
Survivor pension - (non-taxable)	(9)		13,779.24
Disability pension - duty (non-taxable)	(32)		55,952.38
<b>Total Gross Pension for 67 retirees for December 2023</b>			<b>\$100,305.51</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$72,528.58</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$172,834.09</b>

8. **ANY OTHER BUSINESS**
9. **ADJOURNMENT**